

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

February 19, 2015 – 9:00 A.M.

AGENDA

CALL TO ORDER & ROLL: Changes, Additions or Deletions to the Agenda

PUBLIC COMMENTS:

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. The President may further allow for additional public comment under certain agenda items below.

ITEMS BEFORE THE BOARD OF DIRECTORS:

1. APPROVAL OF THE MINUTES OF REGULAR MEETINGS OF JANUARY 13 AND FEBRUARY 10, 2015
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Terminus Hydropower Operations
 - B. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments
 - C. 2014 Audit – Status Report
5. ASSESSOR-COLLECTOR REPORT
 - A. Administrative Cost for Credit Card Payments
6. MANAGEMENT STAFF REPORTS
 - A. Concrete Assessment Report – St. Johns, Kaweah River Siphons
 - B. Cordeniz Property Well Repair – Status
 - C. Cordeniz Basin, Conjunctive Use Grant Project – Status
 - D. Pipeline Conversions – Recent History
 - E. 2014 Crop Survey
 - F. Semitropic WSD Banking Project – Discussion
 - G. Presentation at American Groundwater Trust Ann. Conference
 - H. TID History Manuscript – Process for Publishing

7. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 15-02 – Odd- to Even-Year Division Elections
- B. Agreement with Monrovia Nursery re Packwood Canal

8. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges – FWA – Jan 29th; K&SJRA – Feb 5th; KBWQA – Feb 5th; TIC – Jan 21st
- B. David Bixler – RWC – Jan 13th; City/TID – Jan 13th; TIC – Jan 21st; ACWA – Jan 30th
- C. Dave Martin – RWC – Jan 13th; K&SJRA – Feb 5th; KBWQA – Feb 5th; TIC – Jan 21st
- D. Mike Thomas – WWC – Jan 14th, Feb 11th; City/TID – Jan 13th; TIC – Jan 21st
- E. Scott Rogers – RWC – Jan 13th; WWC – Jan 14th, Feb 11th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – March 10, 2015

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, Sec. 54954.5)**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, Sec. 54956.8)

Description of property:

Negotiating parties:

Subject of conference:

B. CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Gov. Code, Sec. 54956.9(a)):

Name of case: NRDC v. Murillo et al.

2. Anticipated Litigation (Gov. Code, Sec. 54956.9(b), (c)):

One potential case

C. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)

D. LIABILITY CLAIMS (Gov. Code, Sec. 54956.95)